



STATE MINING AND GEOLOGY BOARD

DEPARTMENT OF CONSERVATION

801 K Street • Suite 2015 • Sacramento, California 95814

Policy and Administration Committee

*Stephanie Landregan, Chair; Sandra Potter, Vice Chair;
John Lane and Gideon Kracov (ex officio)*

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OFFICIAL NOTICE OF PUBLIC MEETING

THE POLICY AND ADMINISTRATION COMMITTEE OF THE STATE MINING AND GEOLOGY BOARD

Conducted a Meeting on:

Thursday, October 13, 2016

9:00 A.M.

LOCATION:

State Capitol
Assembly Hearing Room #444
Sacramento, California 95814

For questions regarding this Agenda, please contact the SMGB office by telephone at (916) 322-1082, or electronically at smbg@conservation.ca.gov. This Notice and associated staff reports can be accessed electronically at the SMGB's web site at: <http://www.consrv.ca.gov/smgb/>.



AGENDA

1. Call to Order (Landregan)

The meeting was called to order at 9:02 a.m. by Chair Landregan.

2. Roll Call and Declaration of a Quorum

Roll was called with all members present and a quorum was declared.

3. Public Comment Period [Information]

No public comments.

4. Consent Items

[All the items appearing under this section will be acted upon by the committee by one motion and without discussion; however, any committee member wishing to discuss a particular item may request the Chairman to remove the item from the Consent Calendar and consider it separately under Continued Business or New Business.]

A. Approval of Minutes, August 13, 2015, Committee Meeting.

Member Kracov moved to approve the minutes. Member Lane seconded and the motion carried with a unanimous voice vote.

5. Discussion of the State Mining and Geology Board's Administrative Procedures for Performance Evaluation of the Executive Officer.

Member Kracov moved to refine the evaluation documents and bring them to the full Board at the next meeting. Member Lane seconded and the motion carried with a unanimous voice vote.

6. Announcements of Future Meetings

No date was set for the next meeting.

7. Adjournment

The meeting was adjourned at 9:28 a.m.

APPROVED

Stephanie Landregan, Chair

Jeffrey Schmidt, Executive Officer